

**EXCISE BOARD MEETING
12:00 P.M.
NOVEMBER 15, 2021
COMMISSIONER'S CONFERENCE ROOM
811 MANVEL AVE, SUITE #4, CHANDLER OK**

FILED
Lincoln County, OK

NOV 12 2021 11:30 a.m.

Alicia Wagnon
COUNTY CLERK
Deig, Deputy

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion and possible action to approve the minutes from the October 19, 2021 and November 2, 2021 meetings.
4. Discussion and possible action to approve Cash Fund Estimate of Needs.
5. Discussion and possible action to approve Transfer of Funds.
6. Review Transfer of Appropriations.
7. Citizen's Comments
8. New Business
9. Adjourn